Copy of Approved Meeting Minutes Meeting Minutes

Board: Board of Selectmen/ Water Commissioner's Meeting

Date: Thursday, April 16, 2020

Location: Online Video/Audio Conference Pursuant to Governor Baker's Executive Order in

Response to the COVID-19 State of Emergency

Selectmen Present: William Bembury, Peter Sanders, Jacob Smith

Also, Present: Bryan Smith, Christopher Blair, Corey Higgins, Robert Holst, Len Crossman

Press: None

At 5:40 PM Chairman Smith called the meeting to order.

Chairman Smith explained that the meeting is being recorded and provided an overview of the functions of the video/audio conferencing platform.

Discussion Regarding Town Response to COVID-19

Chairman Smith explained that there was no new guidance regarding COVID-19 at this time. The Board passed over this agenda item.

Executive Session

At 5:43 PM **Selectman Sanders** made a motion for the Board of Selectmen to enter into Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (1) to discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. **Selectman Bembury** seconded.

A roll call vote was taken:

Chairman Smith Aye **Selectman Bembury** Aye **Selectman Sanders** Aye

The Board did not return to regular session.

Respectfully submitted,

Bryan Smith

Town Administrator